

# BOARD OF COMMISSIONERS MINUTES

## March 28, 2017

The Cherry County Board of Commissioners met in regular session on March 28, 2017 at 10:00 AM, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. Roll call was taken. Present at this meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present were Charlene Reiser and Carolyn Semin.

The meeting was called to order at 10:00 AM by Chairman Storer. The Open Meetings Act Notice was announced and the Pledge of Allegiance was recited. The minutes of the last regular meeting were read. Commissioner Van Winkle moved to approve minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

The minutes from the March 14, 2017 Board of Corrections meeting were read. Commissioner Storer moved to approve the minutes as read. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner DeNaeyer reported on the NW Community Action meeting that he attended in Chadron.

Commissioner Storer reported on a legislative hearing that members of the Niobrara Council attended and offered testimony and updated the Board on other Niobrara Council business.

Jon Davenport and Greg Nollette from the Tourism Board and Cort Dewing representing the Board of Educational Lands & Funds addressed the Board regarding a proposed location for a new conference center.

Commissioner Van Winkle moved that the Board enter Executive Session at 10:30 AM for the purpose of discussing possible terms to be negotiated regarding a possible real estate acquisition by the County. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Storer-aye. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. The motion carried.

At 11:20 AM, the Board returned to open session.

Mr. Dewing outlined the typical BELF process for selling or trading school land. It was the consensus of the Board to review the appraisal of the property in question and seek the advice of the County Attorney prior to taking any formal Board action.

County Sheriff Rusty Osburn presented the Board with bids for a new law enforcement vehicle. It was the consensus of the Board to have Mr. Osburn leave the information with the Board and return to the meeting in the afternoon.

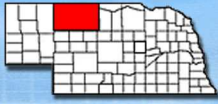
Phillip Black, community liaison for U.S. Representative Adrian Smith, provided the Board with a Washington update. He briefly discussed issues such as health care, tax reform, U.S. trade policies, and Waters of the U.S.A. The Board asked Mr. Black to become aware of country-of-origin labeling and to support PILT payments to counties affected by the Secure Rural Schools Act. No formal Board action was required.

Commissioner Storer moved to appoint Clint Burney as the representative from District 6 to the Cherry County Extension Board, Jay Danielski from District 3 to complete the term vacated by Dave Rodgers, and Michelle McNare as the new 4-H representative to the Board. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner DeNaeyer-aye. Commissioner Storer-aye. The motion carried.

Commissioner Storer moved to reappoint Kerry Keys, R.J. Luthy, and Gary Swanson to the Cherry County Board of Adjustments to new terms to expire January 11, 2020. Commissioner Van Winkle seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

No public comments were addressed to the Board at the 1:00 PM scheduled time.

County Surveyor Lloyd Smith and Larry Legg with the Nebraska Department of Roads via telephone call updated the Board on the status of the proposed Niobrara River road project south of Sparks. Right-of-way acquisition, relocating an existing scenic overlook, and logical termini for the project were discussed. The Board suggested a meeting with the landowner affected by the scenic overlook, the NDOR, and a representative of the County Board. No formal Board action was required at this time.



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Mr. Smith presented the Board with an updated agreement between the County and the Surveyor regarding duties, records retention, and compensation for the office. It was the consensus of the Board to table the agreement to the April 11<sup>th</sup> meeting.

County Sheriff Rusty Osburn returned to the meeting to discuss purchasing a new vehicle. Commissioner DeNaeyer moved to accept the low bid from Tehrani Motor Company for a 2017 crew cab pickup. Commissioner Storer seconded the motion. Roll call vote was taken. Commissioner Van Winkle-aye. Commissioner Storer-aye. Commissioner DeNaeyer-aye. The motion carried.

County Assessor Betty Daugherty discussed a proposal to reappraise residential property in the County. It was the consensus of the Board to have the Assessor attempt to contact additional appraisal firms for bids if possible. No Board action was taken at this time.

At 3:00 PM, the Board recessed from regular session to convene as a Board of Corrections.

At 3:35 PM, the Board returned to regular session.

Commissioner Van Winkle moved to approve claims. Commissioner DeNaeyer seconded the motion. Roll call vote was taken. Commissioner DeNaeyer-aye. Commissioner Van Winkle-aye. Commissioner Storer-aye. The motion carried.

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## CHERRY COUNTY CLAIMS LISTING

Claims were presented in the amount of	\$	197,068.68	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the General Fund in the amount of			\$
			<b>197,068.68</b>

### GENERAL

AFLAC	Withholdings/Insurance	\$1,109.82	
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$14,270.28	
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$2,140.48	
Cherry County Health Account	Health Claims Funding	\$32,571.59	
Colonial Life	Supplemental Insurance Premiums	\$3,602.81	
Credity Management Services Inc	Withholdings/Garnishment	\$252.62	
EFTPS	Withholdings/Taxes	\$27,888.76	
General Collection	Garnishment	\$52.27	
Legal Shield	Services	\$680.65	
MassMutual	Withholdings/Retirement	\$2,450.00	
Meritain Health	Health Insurance Premiums	\$14,158.78	
NE Department of Revenue	Withholdings/Taxes	\$3,312.71	
Neofunds by Neopost	Postage	\$1,200.00	
Petty Cash	Postage/Fees	\$218.00	
Eric Scott	Clerical Salary/Postage/Office Supplies	\$3,659.99	
Vision Service Plan	Withholdings/Insurance	\$447.03	
General Fund Payroll	Gross Wages/Salaries	\$124,209.43	
		TOTAL	\$232,225.22
Adjustment for employees' share of withholdings			(\$35,156.54)
WARRANT AMOUNT			<b>\$197,068.68</b>

Claims were presented in the amount of	\$	99,870.57	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Road Fund in the amount of			\$
			<b>99,870.57</b>

### ROAD

AFLAC	Withholdings/Insurance	\$979.80
Ameritas Life Insurance/Retirement	Withholdings/Retirement	\$6,573.52
Ameritas Life Insurance/Dental	Withholdings/Insurance	\$1,288.96
Assurity Life Insurance Company	Withholdings/Insurance	\$21.75
Cherry County Health Account	Health Claim Funding	\$16,570.46
Colonial Life	Supplemental Insurance Premiums	\$1,792.30
Credit Management Services	Garnishment	\$356.82
EFTPS	Taxes/Withholdings	\$15,315.37
Legal Shield	Services	\$327.95
Meritain Health	Health Insurance Premiums	\$6,762.78
NE Department of Revenue	Taxes/Withholdings	\$1,957.16
Neofunds by Neopost	Postage	\$200.00
SD Child Support Payment Center	Garnishment	\$433.33
Vision Service Plan	Withholdings/Insurance	\$225.51
Road Fund Payroll	Gross Wages/Salaries	\$66,107.51
	TOTAL	\$118,913.22
	Adjustment for employees' share of withholdings	(\$19,042.65)
	WARRANT AMOUNT	<b>\$99,870.57</b>

Claims were presented in the amount of	\$	<b>6,771.02</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Health Claims Fund in the amount of			\$ <b>6,771.02</b>
<b>HEALTH CLAIMS FUND</b>			
Cherry County Clerk	Health Claims		\$6,771.02
	TOTAL		<b>\$6,771.02</b>

Claims were presented in the amount of	\$	<b>3,404.56</b>	.
and disallowed in the amount of	\$	-	.
A warrant was ordered drawn on the Emergency Management Fund in the amount of			
<b>EMERGENCY MANAGEMENT</b>			
Ameritas Life Insurance/Retirement	Withholdings/Retirement		\$315.13
EFTPS	Taxes/Withholdings		\$667.89
NE Department of Revenue	Taxes/Withholdings		\$74.32
Neofunds by Neopost	Postage		\$200.00
Emergency Management Fund Payroll	Gross Wages/Salary		\$2,801.18
	TOTAL		<b>\$4,058.52</b>
	Adjustment for employees' share of withholdings		(\$653.96)
	WARRANT AMOUNT		<b>\$3,404.56</b>

**END**

At 4:30 PM, Chairman Storer declared the meeting adjourned.

## BOARD OF CORRECTIONS MINUTES March 28, 2017

The Cherry County Board of Commissioners met as a Board of Corrections at 3:00 PM, as per notice in the Valentine Midland News, on March 28, 2017. The Open Meetings Act was referenced by Chairman Storer and the Open Meetings Act poster was acknowledged. Present for the meeting were Cherry County Commissioners: Jim Van Winkle, Tanya Storer, and Martin DeNaeyer and Cherry County Clerk, Tom Elliott. Also present was Caroly Semin.

The Board of Corrections minutes from the March 14, 2017 meeting were read and approved during regular session.



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Justice Center Sergeant Sharon Hesse provided the Board with information on three new Justice Center employees. She also updated the Board on staff scheduling and trainings.

No policy and procedure issues were required to be addressed at this time and the pending NEOC complaint did not require attention at this time.

No formal Board actions were required.

At 3:35 PM Chairman Storer declared the Board of Corrections meeting adjourned.